## Minutes Board Meeting Minutes November 9, 2007

The Alabama Board of Examiners in Marriage and Family Therapy met on Friday, November 9, 2007 in Montgomery, Alabama for the purpose of conducting Board Business. Those present were as follows: Rev. Charles Alexander, Chair; Reina Brashier, Vice-Chair; and Dr. John Mark Trent, Member. Also present were Paula Scout McCaleb, Executive Director; Dana Billingsley, Legal Council, and Jessica Burdette, Licensing Agent. Members John "Jab" Brown and Charlotte Daughetee were absent.

The Meeting was called to order at approximately 9:19 A.M. with a quorum present in the following members: Rev. Charles Alexander, Ms. Reina Brashier and Dr. John Mark Trent.

Public Notice was given for this meeting on the Board's Official Website, www.mft.state.al.us and advertised on the Secretary of State's Website in accordance with the Open Meetings Act.

Reina Brashier made a motion to approve the Minutes as presented from the August 10, 2007 Board Meeting. The motion was seconded by John Mark Trent and passed unanimously.

At approximately 9:21 A.M. Charles Alexander gave the Chairman's report.

At approximately 9:25 A.M. John Mark Trent gave his report from the National Convention.

At approximately 9:36 A.M., Paula Scout McCaleb gave the Executive Director's Report.

John Mark Trent made a motion to approve the following proposed meeting dates for 2008: February 8<sup>th</sup>, May 9<sup>th</sup>, August 8<sup>th</sup>, and November 21<sup>st</sup>, 2008. The motion was seconded by Reina Brashier and passed unanimously.

At approximately 9:47 A.M. the Board heard the Legal Council Report given by Dana Billingsley.

Charles Alexander appointed Reina Brashier and John Mark Trent to the forms committee to evaluate and reform MFT forms 6, 7 and 8.

John Mark Trent made a motion to send a letter to Barbara Ferguson as presented with revised date. The motion was seconded by Reina Brashier and passed unanimously.

John Mark Trent made a motion to accept the approval of the following: James Byrum for Internship; Laura McNulty for Examination; Tracey Bumpus, Barbara Ferguson, and Andrew Jamieson as Marriage and Family Therapy Associates; Holly Pool and Steve Elliot as Licensed Marriage and Family Therapists; Michelle Tout as a Marriage and Family Therapy Associate, pending receipt of fees. The motion was seconded by Reina Brashier and passed unanimously.

The Chairman announced that the next meeting would be held on February 8, 2008 at 9:00 A.M. in the Montgomery Board Office.

There being no further Board Business, John Mark Trent made a motion to adjourn. The motion was seconded by Reina Brashier and passed unanimously, the time being approximately 11:57 A.M.

Charles Alexander, Chairman	
Reina Brashier, Vice-Chair	
Jessica Burdette, Licensing Agent and serv	ring as Recording Secretary

Respectfully Submitted,